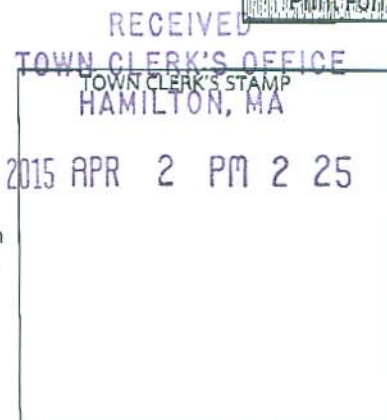




MEETING NOTICE TOWN OF HAMILTON

Pursuant to MGL Chapter 30A, § 18-25
All meeting notices and agenda must be filed and time stamped in
the Town Clerk's Office and posted at least 48 hours prior to the
meeting (excluding Saturdays, Sundays and Holidays)

If posting is close to the 48 hour requirement it MUST be
posted by 2:00 P.M. Monday thru Friday.



Committee or Governing Body

Hamilton-Wenham Public Library Board of Trustees

Meeting Location

Meeting Room Local History Room HWPL

Address 14 Union Street., Hamilton, MA 01982

Day, Date and Time of Meeting

Day Thursday

Date April 9, 2015

Time 5 PM

Signature of Chairman or Authorized Person

Jon E. Drury Library Director

Date

April 2, 2015

AGENDA

Please list below the topics the chair reasonably anticipates will be discussed at the meeting.

1. Approval of March 2015 Minutes
2. Director's Report and Financial Report
3. Friends' Liaison Report
4. Review of Robert's Rules of Order
5. Update on the Status of the Bylaws
6. Policy on Lending to Residents of Municipalities with Decertified Libraries
7. Update on Hamilton Salary Study
8. Adjournment